



SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

AGENDA
Tuesday April 23, 2013
2:00 p.m.

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant
Rashad Morris, Legislative Assistant

E-mail: mike.obrien@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. 2013 Seattle Climate Action Plan

DISCUSSION (40 minutes)

Presenters: Jill Simmons, Office of Sustainability and Environment (OSE); Meg Moorehead, Council Central Staff

Supporting Document:

- a.** [2013 Seattle Climate Action Plan](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **2013 State and Federal Legislation that Impacts Seattle City Light (SCL)**

DISCUSSION (30 minutes)

Presenters: Jorge Carrasco, Maura Brueger, and Rose Feliciano, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [SCL Legislative Briefing Presentation](#)

3. [C.B. 117751](#)
[\(PDF Version\)](#) **Relating to the title of the department head of Seattle City Light; changing the title of the Seattle City Light Department's top position title from Superintendent to General Manager and Chief Executive Officer and amending Sections 3.08.010, 3.08.020, 3.39.080, 3.76.010, 3.121.010, 4.13.010, 4.20.401, 5.33.020, 15.32.300, 29.49.045, 21.52.210, 21.52.250, 21.52.260, 21.56.010, 21.56.030, 22.206.200, 22.208.120, 23.22.024, 23.48.017, 23.50.051 of the Seattle Municipal Code.**

DISCUSSION AND POSSIBLE VOTE (15 minutes)

Supporting Document:

- a. [Titles for Utility Chief Executives of Large Consumer-Owned Utilities](#)

4. [C.B. 117762](#)
[\(PDF Version\)](#) **Relating to the City Light Department; amending Seattle Municipal Code Chapter 21.49.040 to simplify the eligibility verification process for residential rate assistance.**

DISCUSSION AND POSSIBLE VOTE (30 minutes)

Presenters: Kelly Enright and Matthew McCudden, SCL; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [SCL Rate Assistance Program CLIP](#)
- b. [SCL Rate Assistance Accessibility Improvement Effort](#)

D. Adjournment